

Board Members

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Vacant – Public Member



State of Arizona Board of Psychologist Examiners

1400 West Washington, Suite 235
Phoenix, Arizona 85007

Phone: (602) 542-8162 Fax: (602) 542-8279
www.psychboard.az.gov info@psychboard.az.gov

Staff

Maxine McCarthy
Executive Director

Marcus E. Harvey
Deputy Director

David S. Shapiro
Investigator

Shari S. Courtmay
Administrative
Assistant

AMENDED AGENDA

April 1, 2005

1400 W. Washington
Basement Conference Room #B-1
Phoenix, AZ 85007

The Board Chairperson reserves the right to change the order of items on the agenda. Matters set for a specific time are approximate and agenda items may be tabled to another meeting. Upon a vote of a majority of the quorum, the Board may go into Executive Session on any item on the agenda, pursuant to A.R.S. § 38-431.03(A)(3), to receive confidential legal advice from the Board's attorney. The Board may also go into Executive Session for agenda Item No. 11, pursuant A.R.S. § 38-431.03(A)(4) to discuss pending or contemplated litigation with its attorney.

- 1) CALL TO ORDER – Friday, April 1, 2005 at 8:30 A.M. – Chairperson Santos de Barona
- 2) ROLL CALL – Ms. Courtmay
- 3) REMARKS/ANNOUNCEMENTS – Chairperson Santos de Barona
 - CE Documentation for Licensee Attendance at Board Meetings
 - Board Surveys
- 4) APPROVAL OF MINUTES
 - Regular Session – February 4, 2005
 - Conference Call Regular Session – March 4, 2005
 - Conference Call Regular Session – March 16, 2005

TIMED ITEMS FOR APRIL 1, 2005

- 5) 8:45 A.M. – CALL TO THE PUBLIC

Those wishing to address the Board do not need to request permission in advance; however, the Board may limit those persons speaking during this time to a reasonable number on any public comment matter. In addition, each person wishing to address the Board will be given five (5) minutes to do so. Pursuant to A.R.S. § 38-431.02(H), the Board can only take action on matters listed on the agenda. Please fill out a "Call to the Public Request to Speak" form and give it to a Board staff person.

- 6) 9:00 A.M. – INFORMAL INTERVIEW – MARILYN KIEFFER-ANDREWS, Ph.D. – No. 03-39
In connection with an Informal Interview, or if the Informal Interview does not occur, the Board may take action authorized by A.R.S. § 32-2081, including summary suspension.
- 7) 2:00 P.M. – HEARING ON DENIAL OF LICENSE APPLICATION – TELFORD MOORE, Ph.D.

THE FOLLOWING AGENDA ITEMS ARE UNTIMED AND MAY BE DISCUSSED AND DECIDED UPON AT VARIOUS TIMES THROUGHOUT THE MEETING AT THE DISCRETION OF THE CHAIRPERSON

- 8) CASE DISCUSSION/DECISION (The Board may take action authorized by A.R.S. § 32-2081, including summary suspension.)

A person or a representative of a person who has made a complaint or a person or a representative of a person against whom a complaint has been made who wishes to address the Board regarding that complaint may do so by filling out a "Request to Speak Regarding Board Case" form and giving it to a Board staff person. Your presentation will be limited to five (5) minutes.

- a) David Jecmen, Ph.D. – No. 04-46
 - b) Cheryl Karp, Ph.D. – No. 04-49
 - c) Joseph Tursini, Ph.D. – No. 04-50
 - d) Gloria Malone, Ph.D. – No. 04-53
 - e) Lawrence Allen, Ph.D. – No. 04-54
 - f) Ellen Diana, Ph.D. – No. 05-01
 - g) Anne Middaugh, Ph.D. – No. 05-04
- 9) COUNSEL REPORTS – Ms. Beck
- Litigation – Discussion/Decision Regarding:
 - ❖ Kalas v. Board – CV2004-0200
 - ❖ Stapert v. Board – LC2003 – 00640 – 001DT
- 10) EXECUTIVE DIRECTOR'S REPORT – Ms. McCarthy
- Financial
- 11) LICENSING REPORT – Mr. Harvey
- New Licenses Issued (See attached list)
 - EPPP Results (See attached list)
 - New Applications
- 12) DISCUSSION/DECISION REGARDING APPLICATIONS FOR LICENSURE – Dr. Paul

➤ **REQUESTS FOR EXAMINATION**

- Ashley, Norine, Psy.D.
- Bisenz, Beat, Ph.D.
- Taylor, Patti, Ed.D.
- Zabel, Jeffrey, Ph.D.

➤ **REQUEST FOR LICENSURE BY CREDENTIAL**

- Shinedling, Martin, Ph.D.

➤ **RATIFICATION OF LICENSE ISSUED BY CREDENTIAL**

- Erlich, Andrew, Ph.D.

THE FOLLOWING APPLICATIONS ARE ONGOING AND WILL NOT BE DISCUSSED AT THIS MEETING:

- Davidson-Methot, David, Ph.D.
 - Hibbert, Christina, Psy.D.
 - Sikora, Elizabeth, Ph.D.
 - Tilus, Michael, Psy.D.
 - Wright, Kimi, Ph.D.
- 13) DISCUSSION/DECISION REGARDING REQUEST FOR MEDICAL INACTIVE STATUS
- FRED A. HARPER, Psy.D.
 - SHARI JUST, Ph.D.
- 14) ADJOURNMENT

2005 REMAINING BOARD MEETING SCHEDULE

June 3-4, 2005
August 5-6, 2005
October 7-8, 2005
December 2-3, 2005

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New Licensees

(Since February 4, 2005)

License

<u>No.</u>	<u>Name</u>
3698	Ramos-Grenier, Julia, Ph.D.
3699	Worsley, Michael, Psy.D.
3700	Lopez, Cristy, Ph.D.
3701	Motoike, Janice, Ph.D.
3702	Erlich, Andrew, Ph.D.
3703	Katen, Christina, Psy.D.
3704	Bell-Pringle, Virginia, Ph.D.
3705	Montag, Kimberly, Ph.D.
3706	Adkins, Amber, Ph.D.
3707	Iannone, Christen, Psy.D.

EPPP Results

(January-February, 2005)

Pass

Amber Adkins, Ph.D.
Christina Katen, Psy.D.
Cristy Lopez, Ph.D.
Janice Motoike, Ph.D.

Fail

Raymond Branton, Psy.D.